

Message Text

UNCLASSIFIED

PAGE 01 DACCA 06373 210546Z
ACTION NEA-10

INFO OCT-01 EUR-12 ISO-00 EB-07 /030 W
----- 075943 /20

P R 210353Z DEC 76
FM AMEMBASSY DACCA
TO USDOC WASHDC PRIORITY
INFO SECSTATE WASHDC 3003
AMEMBASSY DAMASCUS
AMEMBASSY ATHENS

UNCLAS DACCA 6373

E.O. 11652: N/A
TAGS : BDIS, BG, SY
SUBJECT : JAMES COMYNS

REF : USDOC 21652

1. EMBASSY RECEIVED FROM BDG JUTE MILLS CORPORATION
(BJMC) DECEMBER 17 AND IS AIRPOUCHING DECEMBER 21 TO
NEA/PAB (TO PASS TO APPROPRIATE USDOC OFFICIAL)
COPIES OF DOCUMENTS PROVIDED BJMC BY NIRMAL SETHIA.
THESE DOCUMENTS, WHICH MAY BE USEFUL TO USDOC IN HELPING
PROTECT INTEREST OF CHASE MANHATTAN AND/OR ANY OTHER
PARTIES INJURED BY MACHINATIONS OF JAMES COMYNS, COM-
PRISE:

(1) LETTER DATED NOVEMBER 30 FROM SETHIA TO STATE
BANK OF INDIA CANCELLING STATE BANK OF INDIA L/C NO.
22/1419;

(2) COPY OF STATE BANK OF INDIA STATEMENT LISTING
BILLS DRAWN ON L/C NO. 22/1419;

(3) SETHIA PURCHASE CONTRACT P-7310 DTD NOV. 2, CON-
FIRMING PURCHASE FROM COMYNS BROTHERS AND T.I.P. INC.,
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OF BTWILLS;

(4) SETHIA PURCHASE CONTRACT P-7311, DTD NOV. 2, CON-
FIRMING PURCHASE FROM COMYNS BROTHERS AND T.I.P. INC.,
OF 1200 BALES OF HESSIAN CLOTH;

(5) SETHIA PURCHASE CONTRACT P-7312, DTD NOV. 2, CONFIRMING PURCHASE FROM COMYNS BROTHERS AND T.I.P., INC., OF 500 BALES OF HESSIAN CLOTH;

(6) COMYNS BROTHERS INVOICE DTD NOV. 8, SHOWING SALE TO SETHIA OF SAME AMOUNT SHOWN IN ITEMS (3), (4), AND (5) OF BTWILLS AND HESSIAN, VALUED AT DOLS 495,145;

(7) EMERALD INDUSTRIES INVOICE DTD SEPT. 23 SHOWING SALE TO COMYNS BROTHERS AND T.I.P. OF SAME AMOUNT OF BTWILLS AND HESSIAN, VALUED AT DOLS 452,000;

(8) BJMC SPECIFICATION FORM FOR BTWILLS;

(9) BJMC SPECIFICATION FORM FOR HESSIAN CLOTH;

(10) BJMC SPECIFICATION FORM FOR HESSIAN CLOTH;

(11) CERTIFICATE OF ORIGIN FOR BTWILLS, SIGNED BY COMYNS;

(12) CERTIFICATE OF ORIGIN FOR HESSIAN CLOTH, SIGNED BY COMYNS;

(13) INSURANCE POLICY FOR DIFFERENT AMOUNT OF BTWILLS (10,000 BALES VS. 3,500 ON ABOVE DOCUMENTS), SHIPPED ON "ERINI PATERA";

(14) LINER BILL OF LADING, DTD NOV. 8, SHOWING FREIGHT PREPAID SHIPMENT OF 3,500 BALES BTWILLS, SIGNED BY GEMINI SHIPPING AGENT AND VOIDING PREVIOUS BILLS OF UNCLASSIFIED

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LADING DTD SEPT. 21;

(15) LINER BILL OF LADING, SIMILAR TO ITEM (14), FOR 1200 PLUS 500 BALES OF HESSIAN;

(16) STATE BANK OF INDIA IRREVOCABLE L/C 22/1419 DTD 9 NOVEMBER 1976.

2. THE ABOVE DOCUMENTS CONTAIN NUMEROUS DISCREPANCIES AND INCLUDE THOSE WHICH BOTH THOMAS GARRITY AND BJMC OFFICIALS HERE CLAIM (DACCA 6322) WERE FORGED.
MASTERS

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NNN

Message Attributes

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Disposition Authority: n/a
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Disposition Event:
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Margaret P. Grafeld
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Status: NATIVE
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